

**Orange Runners Club
Minutes
Committee Meeting
7 pm, Tuesday 26 March 2019
Board Room, Hotel Canobolas**

Present: Anthony Daintith, Judy Tarleton., Greg Shapter, John Betts, Michael Sharp, Jane Fairgrieve.

Apologies Richard Eggleston.

Previous minutes and actions arising Moved Greg seconded Michael that the minutes be accepted and that the following actions have been completed.

Actions from Previous Meeting	By Who	When	Complete
Make a reservation for Pizza night and book a room for the AGM at Hotel Canobolas	John		March meeting
Investigate long sleeve tops	?		March meeting
Who will keep the points system records for the trail run trophy	Anthony		March meeting
Report of OCC meeting about proposed Sporting precinct	John		March meeting

- Rooms have been booked
- Orange Clothing Company can offer 2 options, re-order of the previous top and a new top with a zipper. Members will be informed of the bulk order on Wednesday.
- Michael will keep a record of the Trail points, similar to the Championship points, in the timing system.
- John gave a report on the OCC Sporting Precinct and replied to the Council's survey.

Correspondence in;

- Credit Union statements
- Newcrest Orange Challenge road closures
- OCC circular and form for the 2019 Sports Awards

Emails

- OCC Sports Awards (ORC usually nominates the Runners and Junior Runner of the Year)
- Constitution suggestions
- Communities Environment Program grants

Correspondence out;

Nil

Treasurer's report;

- Total income this year \$21853.75
- Total expenses this year 24677.78
- Yearly Balance **-\$2824.03**

Registrations update: 455 members registered this year

Orange Running Festival Update

- Successful Festival with over 1800 registrations.

- Possible balance of approx. \$10,000.
- Debrief meeting make a list of recommendations for the 2020 Committee. John will email these to this committee

Great Volcanic Mountain Challenge

- Anthony will explain the different running options to the members next Wednesday
- He will talk to Russell about volunteers for the 5K run.

Constitution Changes

- Amendments to the proposed changes were submitted by 3 members. These were discussed and the changes accepted and will be put to the members at the AGM for acceptance:
- The discussed changes are attached.

Sportsman's Warehouse Proposal

- The committee members were concerned that any promotion of Sportsman's Warehouse by the Running Club would jeopardize the sponsorship of the Running Festival by Athletes Foot.
- John will talk with Stuart Summers of Athletes Foot to find out how he would receive the proposal.

General Business:

- Nil.

Next meeting: Possibly 23 April 2019.

Meeting Closed at 8.24 pm

ACTIONS from the meeting

Nominate Alicia Ross and Hugh Daintith for OCC 2019 Sports Awards	John	19 April
Email list of ORF debrief meeting recommendations to ORC committee	John	April meeting
Talk to Stuart Summers of Athletes Foot regarding Sportsman's Warehouse proposals	John	April meeting
Present the final constitution changes to members	Anthony	21 days before the AGM